



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Library Board of Trustees
DATE MEETING AGENDA POSTED	June 4, 2014
LOCATION	Cora J. Belden Library
DATE OF MEETING	June 9, 2014
TIME MEETING STARTED	7:03 PM
PERSON PREPARING MEETING MINUTES	Mary Hogan
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Patricia Beyer	2. Susan Coogan
3. Wendell Coogan	4. Kelly Cushing
5. Lynn Ptak	6. Eliana Thomen
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Approval of Minutes: A Motion was made by Member Wendell Coogan to approve the minutes of April 14, 2014. Seconded by Member Lynn Ptak. Motion carries. Unanimous.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Behavior and Environment Policy: A Motion was made by Member Wendell Coogan to approve the Behavior and Environment Policy. Seconded by Member Susan Coogan. Motion carries. Unanimous.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

3D Printer and Replicator Use: A Motion was made by Member Wendell Coogan to approve the 3D Printer and Replicator Use. Seconded by Member Lynn Ptak. Motion carries. Unanimous.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Adjournment: A Motion was made by Member Ptak to adjourn. Seconded by Member Wendell Coogan. Motion carries. Unanimous.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:35 PM. TIME DELIVERED TO TOWN CLERK:
2:35 pm on June 10, 2014